

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Authorized. (Doc. 29)
1. **AUTHORIZE** refund to Long Beach Community College District in the amount of \$86,696.94 and the Long Beach Unified School District in the amount of \$40,043.88 for payment of election services for City of Long Beach Primary Nominating Election held April 11, 2000. (City Clerk)
- Auth'd. City Mgr. (Doc. 30)
2. **AUTHORIZE CITY MANAGER** to execute a month-to-month agreement with Robert H. Goebel, M.D., Inc., for office space on the campus of the Community Hospital of Long Beach at 1649 Termino Avenue at the rate of \$1.00 per month. (City Manager) (District 4)
- Set date of hearing for Tuesday, November 14, 2000, at 5:00 P.M. (Doc. 3)
3. **SET DATE OF HEARING** for Tuesday, November 14, 2000, at 5:00 P.M., on the application of Phalline Sok, dba New Pailin Restaurant, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 2232 E. Anaheim Street. (Financial Management) (District 4)
- Auth'd. City Mgr. (Doc. 31)
4. **AUTHORIZE CITY MANAGER** to execute an amendment to the agreement with New Image Emergency Shelter for the Homeless to revise the site address for disbursement of funds in the amount of \$18,000 under the Naval Shipyard Reuse Plan for securing a site for the Winter Shelter Program at 25111 South Normandie, Harbor City, owned by Lynn M. Doran. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. (Doc. 4)
5. **AUTHORIZE CITY MANAGER** to execute a First Amendment to the Pier J Produced Water Sales Agreement to extend the term of the agreement by one year and reduce the monthly rebate amount to zero. (Oil Properties) (District 2)
- Auth'd. City Mgr. (Doc. 5)
6. **AUTHORIZE CITY MANAGER** to execute a First Amendment to Lease No. 21436 with the Girl Scout Council of Greater Long Beach to extend the term through August 31, 2025, with two five-year options to extend. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr. (Doc. 6)
7. **AUTHORIZE CITY MANAGER** to execute Quitclaim of a Sanitary Sewer Easement at 5558 Naples Canal, subject to approval as to form by the City Attorney. (Public Works) (District 3)

- Req'd. City Atty. (Doc. 7)

8. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for the widening of the alley east of Long Beach Boulevard and north of Twentieth Street adjacent to 2000 Long Beach Boulevard. (Public Works) (District 6)
- Auth'd. City Mgr. (Doc. 8)

9. **AUTHORIZE CITY MANAGER** to execute a grant of easement to the Khemara Buddhikarama for a soundwall adjacent to 2100 West Willow Street. (Public Works) (District 7)
- Set date of hearing for Tuesday, November 28, 2000, at 5:00 P.M. (Doc. 9)

10. **SET DATE OF HEARING** for Tuesday, November 28, 2000, at 5:00 P.M., on establishment of Preferential Parking District on El Roble Street from Hackett Avenue to Iroquois Avenue and on Hackett Avenue from Rendina Street to El Roble Street. (Public Works) (District 3)
- Determined and auth'd. City Mgr. (Doc. 10)

11. **DETERMINE** granting of Facility/Pipeline Permit No. MW-90-00 to Equilon Enterprises LLC to allow the installation of one groundwater monitoring well in the vicinity of 598 East Anaheim Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 1)
- Determined and auth'd. City Mgr. (Doc. 32)

12. **DETERMINE** granting of Facility/Pipeline Permit No. MW-91-00 to Tosco Marketing Company to allow the installation of two groundwater monitoring wells in the vicinity of 1410 West Pacific Coast Highway will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 1)
- Determined and auth'd. City Mgr. (Docs. 11)

13. **DETERMINE** granting of Facility/Pipeline Permit No. MW-92-00 to Equilon Enterprises LLC to allow the installation of one groundwater monitoring well in the vicinity of 6407 East Spring Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)
- R & F. (Docs. 12-13)

14. **RECEIVE AND FILE** the following minutes:

Harbor Commission, October 23, 2000
Water Commission, October 5, 2000
- Ref'd. to City Atty. (Docs. 14-25)

15. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Indemnity Company, subrogee for Ranny Seng	\$	9,370.31
Darryl R. Blackmon		6,000.00
Kevin C. Callahan		2,500.00
Katharene A. Castisimo		50,000.00
Paul S. Charles		652.54
Jose De Marcos		135.00
Peggy Lawrence		50,000.00
Rowena Mayoral	Amount Unknown	
Aina Nelson		150,000.00
Deborah A. Phillips		153.96
M. Ruth Shively	Amount Unknown	
Jose Vazquez, Jr.	Amount Unknown	
- Approved. (Docs. 26-28)

16. **APPROVE** Proclamations proclaiming October 23-31, 2000, as Red Ribbon Week; acknowledging the services of the thousands of Long Beach veterans through the Veterans Day 2000 Parade; and remembering and honoring the 103 Long Beach Vietnam Veterans who never came home with the Long Beach Vietnam Veterans Memorial.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Mgr. to prepare study of restructuring business fees in conjunction with input from organizations with a vested interest, including the Chamber of Commerce, the Apartment Association, realtors and developers; and to initiate a Request for Proposals to conduct a review and comparison of restructuring business fees but to report back to the City Council prior to the expenditure of any funds. (Doc. 33)
17. Councilmember Dennis Carroll, Fourth District, regarding review of the Long Beach business license fee structure. (Director of Financial Management, submitting report.) (Director of Financial Management, submitting additional report.)

Suggested Action: Authorize City Manager to hire a consultant to conduct a review and comparison of business taxes, fees and permits; and increase appropriations in the General Fund (GP) and in the Department of Financial Management (FM) by \$50,000.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Laid over two weeks to Tuesday, November 14, 2000. (Doc. 34)
18. Councilmember Jerry Shultz, Ninth District, requesting a five-minute presentation on Full Motion CD Rom to promote the November 11, 2000 Long Beach Veterans Day Parade.

Suggested Action: Receive and file.
- Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy; auth'd. City Mgr. to execute an agreement with North Long Beach Neighborhood Association Veterans Day Parade Committee for an amount not to exceed \$2,817 for the preparation and printing of posters for the Parade; and auth'd. City Mgr. to execute an agreement with Al Gerbino for an amount not to exceed \$2,131 for repair and preparation costs associated with the installation of the Huey Helicopter and flagpole for the Long Beach Vietnam Veterans War Memorial in Houghton Park. (Docs. 35-36)
19. Councilmember Jerry Shultz, Ninth District, regarding Fiscal Year 2001 Department/Fund Budget Appropriation Adjustments to allocate Ninth District City Council discretionary funds. (Director of Financial Management, submitting allocation adjustments for discretionary funds.)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy; authorize City Manager to execute an agreement with North Long Beach Neighborhood Association Veterans Day Parade Committee for an amount not to exceed \$2,817 for the preparation and printing of posters for the Parade; and authorize City Manager to execute an agreement with Al Gerbino for an amount not to exceed \$2,131 for repair and preparation costs associated with the installation of the Huey Helicopter and flagpole for the Long Beach Vietnam Veterans War Memorial in Houghton Park.
- Auth'd. City Mgr. to execute the amendment to add \$6,661,200 to continue the provision of personnel management services for special status consultants of the Dept. of Community Development. (Doc. 37)
20. Director of Community Development, regarding a First Amendment to Contract No. 26612 between the City and the California State University Long Beach Foundation. (Citywide)

Suggested Action: Authorize City Manager to execute the amendment to add \$6,661,200 to continue the provision of personnel management services for special status consultants of the Department of Community Development.

- Awarded contract to lowest responsible bidder in the estimated amount of \$130,000, auth'd. amendments to exercise the City's option to renew where noted and auth'd. City Mgr. to execute said contract. (Doc. 38)

21. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-02100 for Street Sweeper Brooms. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$130,000, authorize amendments to exercise the City's option to renew where noted and authorize City Manager to execute said contract.
- Auth'd. City Mgr. to accept and expend approximately \$1,005,000 in funding from AB 2885 for use in the FY 01 budget for budgeted police overtime hours and to execute all necessary documents. (Doc. 39)

22. Chief of Police, regarding appropriation funding from Assembly Bill 2885: Supplemental Law Enforcement Services Fund - Fiscal Year 2001. (Citywide)

Suggested Action: Authorize City Manager to accept and expend approximately \$1,005,000 in funding from AB 2885 for use in the FY 01 budget for budgeted police overtime hours and to execute all necessary documents.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 40-41)

23. Chief of Police, reporting on the application of Hae Sup Um and Hye Sun Um, dba Pacific Market, for an alcoholic beverage license at 1449 West Pacific Coast Highway. (District 1) (Councilmember Oropeza, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 42)

24. Chief of Police, reporting on the application of LV Chinese Seafood Restaurant, Inc., dba LV Chinese Seafood Restaurant, for an alcoholic beverage license at 4139 Norse Way. (District 5)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 43)

25. Chief of Police, reporting on the application of Oh Kyun Lee and Yun Pil Lee, dba Lee's Plaza Lane Liquor, for an alcoholic beverage license at 6537 East Spring Street. (District 5)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 44)

26. Chief of Police, reporting on the application of Amelia Barry and Ivan Gustavo Esquivel, dba Beau Tie Club, for an alcoholic beverage license at 77 East Market Street. (District 8)

Suggested Action: Receive and file application, with or without conditions.

ORDINANCE:

- Adopted Ordinance No. C-7716.

27. Amending the Long Beach Municipal Code, relating to stop-controlled intersections. (Law) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

PRESENTATION OF PROCLAMATION IN RECOGNITION OF RED RIBBON WEEK

PRESENTATION OF PROCLAMATION IN RECOGNITION OF VETERANS DAY PARADE

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF VIETNAM VETERANS
MEMORIAL**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: (5:00 P.M.)

Received supporting documentation into the record, concluded the hearing, and gave Ordinance first reading.

Increased appropriations in the Parking and Business Improvement Fund (SR 132) and in the Department of Community Development (CD) by \$165,000, including a requirement that the Downtown Long Beach Associates (DLBA) provide timely noticing of their meetings to all those assessed. (Docs. 45-54)

28. Resolution No. C-27758, declaring its intention to modify the boundaries of and increase the assessments for the Downtown Parking and Business Improvement Area. (Report of Director of Community Development) (Ordinance amending Ordinance Nos. C-5670 and C-6462, modifying the boundaries of the Downtown Parking and Business Improvement Area and increasing the assessment to be levied therein.) (Comm'ns. in opposition signed by Carrol Goddard, Mark Buczko, Leon Chalnicks of Advanta Solutions Inc., Dr. Tony T. Chi, Robert Collins of ME3 Productions, Georgia Lyons of Georgia's Tropical Fish, Sanford Simmons of Super Suds, and Clyde and Tomacina Wuthrich.) (Comm'ns. in support signed Kraig Kojian of the Downtown Long Beach Associates, and Jim Brophy of the East Village Association.) (Community Development) (Districts 1,2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, and increase appropriations in the Parking and Business Improvement Fund (SR 132) and in the Department of Community Development (CD) by \$165,000.

HEARING: (5:00 P.M.)

Continued hearing two weeks to Tuesday, November 14, 2000, at 5:00 P.M. (Doc. 55)

29. Application of Sumo Food Group, Inc., dba Sumo Sushi - Seafood Bistro, for a Permit for Entertainment With Dancing by Patrons at an Existing Restaurant at 7503 Carson Boulevard. (Report of Director of Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

Received and made part of permanent record. (Doc. 2)

30. Affidavit of Service for Special Meeting of the City Council for October 31, 2000.
31. Frances Dawson-Harris, submitting poem in recognition of handicapped accessible bus stops through City.
- 32.

October 31, 2000

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Suspended rule and declared meeting adjourned to Tuesday, November 14, 2000, at 5:00 P.M., in the City Hall Council Chamber, 333 W. Ocean Boulevard.
(Doc. 56)

33. Mayor Beverly O'Neill, recommending that rule of the City Council be suspended and the meeting adjourned to Tuesday, November 14, 2000, at 5:00 P.M., in the City Hall Council Chamber, 333 W. Ocean Boulevard.

Suggested Action: Suspend rule and declare meeting adjourned to Tuesday, November 14, 2000, at 5:00 P.M, in the City Hall Council Chamber, 333 W. Ocean Boulevard.

REMINDER: Economic Development and Finance Committee
(Attorney/Client) at 1:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS